

IN THE UNITED STATES PATENT & TRADEMARK OFFICE

Application No.: 09/989,941

*I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage as FIRST-CLASS mail in an envelope addressed to: Assistant Commissioner for Patents, Washington, D.C. 20231, on July 24, 2002.*

Filing Date: 11/21/2001

Applicant: Gross et al.

Group Art Unit: 1725

Examiner: To be assigned

Title: BATTERY APPERATUS AND METHOD  
OF FORMING A BATTERY APPERATUS

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Attorney for Applicant

Assistant Commissioner of Patents  
Washington, D.C. 20231

REVOCATION/APPOINTMENT OF POWER OF ATTORNEY  
AND REQUEST FOR CHAGE OF ADDRESS

Dear Sirs:

We, the Assignee of record of the entire right, title and interest in and to the above-identified Application, do hereby revoke all previous powers of attorney or authorizations of agent given in the above-identified application, and do hereby appoint the following attorneys and agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and request that all correspondence and telephone calls in respect to this application be directed to:

Roger Williams  
VALENCE TECHNOLOGY, INC.  
301 Conestoga Way  
Henderson, Nevada 89015  
Telephone: 702-558-1000  
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Respectfully submitted,  
VALENCE TECHNOLOGY, INC.

Dated: July 24, 2002  
 301 Conestoga Way  
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 Telephone: 702-558-1000  
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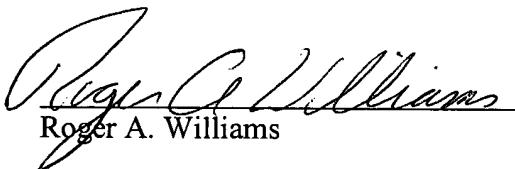
  
Roger A. Williams  
 Roger A. Williams  
 Vice President, Law

STATEMENT UNDER 37 C.F.R. 3.73(b)

Valence Technology, Inc., a Delaware corporation with a mailing address of 301 Conestoga Way, Henderson, Nevada 89015, states that it is the Assignee of the entire right, title, and interest in the Application identified above by virtue of an Assignment from the inventor(s) of the Application identified above. The Assignment was recorded in the United States Patent and Trademark Office at Reel No. 012690, Frame No. 0984, on March 15, 2002.

The undersigned (whose title is supplied below) is authorized to act on behalf of the Assignee.

Dated: July 24, 2002

  
Roger A. Williams  
 Roger A. Williams  
 Title: Vice President, Law